



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda

### Legal Committee

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Wednesday, September 26, 2018

5:00 PM

Focus Hope  
1400 Oakman Blvd.  
Detroit, Michigan 48238

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#### Location and Time Change:

Focus Hope  
1400 Oakman Blvd.  
Detroit, MI 48238  
5:00 p.m.

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

##### A. [2018-927](#) July 25, 2018 Legal Committee Meeting Minutes.Draft

Attachments: [July 25, 2018 Legal Committee Meeting Minutes](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Old Business

*None*

#### 7. New Business

##### A. [2018-928](#) Monthly Review of Legal Bills and Pending Litigation

##### B. [2018-929](#) Proposed Change Order No. 1 to Expert Witness Contract with Wade Trim Associates

#### 8. Reports

*None*

**9. Look Ahead**

*The next Legal Committee Meeting is scheduled for Wednesday, October 24, 2018 at 1:00 p.m.*

**10. Information**

**11. Other Matters**

**12. Adjournment**